From:

Gary Jackson [

@blackwaterusa.com)

Sent: To:

Sunday, June 10, 2007 7:12 AM Erik Prince [Prince group email]

Subject: Adv

Advisory Board

As we have discussed it is time, can I draft a letter for your signature? I have done some reading and since we cannot offer tax efficient equity options, cash payments for a set of scheduled quarterly meetings and a rate for emergent and compelling no notice meetings. I suggest 2500. Dollars for the scheduled meetings with expenses and double that for an emergency. We will limit the direct contact with the board to a list you approve. We should cap participation to 5 pers. Your list I think is Buzzy, Gen Grange, ???

I think we should try to find someone from big business, a successful American business man with military background if possible and maybe a former politician someone like Issa from California.

I will draft a letter and an attachment with a one year contract with options.

Best

Gary Jackson
Blackwater
Http://www.blackwaterusa.com